

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045190

Entity Name: ORION LIMOUSINE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7710 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

625 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7710 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

625 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVEZ, GONZALO
7710 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALVEZ, GONZALO
625 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVEZ, GONZALO
Address: 625 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: CORNELISSE, FRANK
Address: 625 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK CORNELISSE

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date